

**Park County Board of County Commissioners
Regular Meeting
July 14, 2015**

Chairman Tilden called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, July 14, 2015. Present were Chairman Joe Tilden, Vice Chairman Lee Livingston, Commissioners Loren Grosskopf, Bucky Hall, Tim French, and Teecee Barrett, Deputy County Clerk.

Chairman Tilden led the audience in the Pledge of Allegiance.

Approval-Minutes.

The minutes from the Regular Meeting of July 7, 2015 were presented to the Board for approval. Commissioner Livingston moved to approve the minutes, seconded by Commissioner French and unanimously carried.

Approve-Consensus and Mineral Royalty Reimbursement Requests.

Teecee Barrett, Deputy Clerk, presented two reimbursement requests to the Board for Approval. The first one in the amount of \$221,992.11 from Consensus funds and the second in the amount of \$231,968.17 for the Mineral Royalty Grant, Commissioner Hall moved to approve the requests as presented and allow the Chairman to sign, seconded by Commissioner Livingston and unanimously carried.

Approve-Park County Clerk Monthly Earnings & Collections Statement.

Commissioner French moved to approve the Clerk Monthly Earnings & Collections Statement, seconded by Commissioner Livingston and unanimously carried.

Approve-Lease Agreement for Office Space: Equal Justice Wyoming.

Angie Dorsch, Executive Director, spoke to the Board concerning the space at the Park County Complex that had been previously discussed. Chairman Tilden informed her that after speaking with Legal Council he was advised the county would be unable to proceed with renting the space to Equal Justice Wyoming because of a prior commitment that was made for the same space. The Board agreed to contact her if other space become available.

Approve-Lease Agreement Between Park County and University of Wyoming.

Commissioner Hall moved to approve the lease agreement as presented, seconded by Commissioner Livingston and unanimously carried.

Approve-Lease Agreement Between Park County and Supervised Treatment Program.

Shaunna Romero, Executive Assistant, presented the Board with the lease and noted that there was a clerical error in paragraph C that needed to be fixed. After general discussion it was the consensus of the Board to make the change and initial it and then have the leasee initial it also. Commissioner Hall moved to approve the lease agreement, seconded by Commissioner French and unanimously carried.

Approval-Safe Kids Worldwide Coalition Agreement.

Commissioner Hall moved to approve the Safe Kids Worldwide Coalition Agreement and allow the Chairman to sign, seconded by Commissioner French and unanimously carried.

Recess for Lunch.

** Commissioner Grosskopf joined the meeting.

Discussion-Commissioner Attending the Nez Perce National Historic Trail Briefing in Cheyenne on August 24, 2015.

It was the general consensus of the Board that there are potential effects on Park County and it would be in the best interest of the County to have representation at the meeting. Commissioner Grosskopf will be attending and potentially Commissioner French.

Discussion-Community Garden in the Vacant Lot at the Corner of Beck and 10th Street.

Bobbie Holder, University of Wyoming Horticulturalist, presented a plan to the Board that would potentially add a community garden in the vacant lot. The plan also included adding additional parking for County Employees. After general discussion it was the consensus of the Board that the lot would be of more value in other uses.

Approval-Budget FY 2015/2016.

Colleen Renner, County Clerk, presented the final draft of the budget to the Board for approval. There was one change to the Library Board Budget in the Workers Compensation line. This would leave \$3,226.32 that was unallocated. The Board made the decision to add that money to the Commissioners Budget under Contingencies. Commissioner Hall moved to approve the budget for fiscal year 2015/2016, seconded by Commissioner Grosskopf and unanimously carried **RESOLUTION NO. 2015-036 AND RESOLUTION NO. 2015-037.**

Approve-Vouchers.

The following vouchers were presented to the Board for approval. Commissioner Livingston moved to approve them as presented, seconded by Commissioner French and unanimously carried.

Payee	Amount
2 M COMPANY, INC.	\$302.90
360 OFFICE SOLUTIONS	\$150.62
ABSAROKA DOOR	\$1,892.34
ALLIANT INSURANCE SERVICES, INC.	\$6,930.00
ARMACOST TRANE SERVICE COMPANY	\$943.00
AT CONFERENCE	\$9.48
BAILEY ENTERPRISES, INC.	\$215.54
BAILEY ENTERPRISES, INC.	\$766.74
BAILEY ENTERPRISES, INC.	\$4,346.02
BEAR CO., INC.	\$42.50
BIG HORN PAINT, INC.	\$11.99
BIG HORN WHOLESALE, INC.	\$1,187.17
BLACK HILLS ENERGY	\$243.12
BLOEDORN LUMBER - CODY	\$19.37
BOB BARKER COMPANY	\$116.60
BRUCE, ROY	\$121.90
CAROLINA SOFTWARE	\$500.00
CDW GOVERNMENT, INC.	\$219.18
CENTURYLINK	\$3,385.23
CENTURYLINK.	\$650.00
CHARTER COMMUNICATIONS	\$19.53
CHRISTIE, LOGAN	\$119.60
CODY ACE HARDWARE	\$133.28
CODY PAINT & BODY, INC.	\$2,105.79
CODY, CITY OF	\$22,569.67
COE PHARMACY	\$179.21
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$17,443.82
COULTER CAR CARE CENTER	\$160.00

CRUM ELECTRIC SUPPLY CO.	\$204.38
CUSTOM DELIVERY SERVICE, INC.	\$16.23
DE HAAN ELECTRONICS	\$450.00
EAGLE RECOVERY & TOWING	\$325.96
ELIAS, RONDA	\$212.76
ENERGY WEST - WYOMING	\$246.77
FED EX	\$95.89
FILENER CONSTRUCTION, INC.	\$69,219.40
GARLAND LIGHT & POWER CO.	\$621.22
GOOD 2 GO STORES	\$609.45
GOODYEAR PRINTING	\$162.00
GREENE, MATTHIAS E.	\$65.98
JOHN DEERE FINANCIAL	\$117.15
KEEGAN & WINSLOW P.C.	\$1,899.00
KENCO SECURITY AND TECHNOLOGY	\$268.25
KRISJANSONS & MILES, P.C.	\$1,080.56
KRISJANSONS & MILES, P.C.	\$800.00
LAW OFFICE OF ALEX H. SITZ III	\$70.00
LEON UNIFORM COMPANY, INC.	\$205.50
LOCAL GOVT. LIABILITY POOL	\$100,204.00
LOEPER, JESSICA	\$1,325.00
LONG BUILDING TECHNOLOGIES, INC.	\$795.53
LOVELL DENTAL	\$200.00
MAJESTIC LUBE, INC.	\$67.95
MARQUIS AWARDS & SPECIALTIES, INC	\$170.20
MATTHEW BENDER & CO., INC.	\$4,433.28
MCBROOM, MATTHEW A.	\$23.40
MCCARTY, REED, & EARHART, ATTYS L.C.	\$310.00
MEDICAL CENTER PHARMACY	\$27.20
MEDICAL CENTER PHARMACY	\$221.20
MEETEETSE, TOWN OF	\$119.20
MEYER, PAT	\$712.70
MICKELSON, JOSEPH D	\$209.30
MONTANA-DAKOTA UTILITIES CO.	\$427.50
MORRIS, SANDIE	\$9.16
MOTOR PARTS, INC.	\$21.64
MOTOROLA SOLUTIONS, INC	\$96,590.60
MURDOCH OIL, INC.	\$763.50
MURPHY, KATHERINE	\$209.93
NATIONAL BUSINESS SYSTEMS	\$2,000.00
NEMONT	\$47.30
NEVE'S UNIFORMS & EQUIPMENT	\$294.95
PARK COUNTY TREASURER	\$475.67
PENWELL, STEVE	\$125.91
PETERSON, SUSAN E.	\$83.61
PITNEY BOWES, INC. - A/R	\$169.99
POWELL ACE HARDWARE, LLC	\$142.94
POWELL DRUG, INC.	\$200.00
POWELL LOCK	\$148.00
POWELL SENIOR CITIZENS AGO-GO, INC	\$13,000.00
POWELL TRIBUNE, INC.	\$467.25
PRESTON, LYNELL K	\$23.00
PRO-BUILD - CODY	\$348.69
RED BARN	\$69.66
RIMROCK TIRE CO - CODY	\$57.68
RIMROCK TIRE CO - POWELL	\$271.30

ROCKY MOUNTAIN POWER	\$115.98
SHERWIN-WILLIAMS STORE - CODY	\$89.97
SHOPKO PHARMACY #772	\$55.36
SHOSHONE OFFICE SUPPLY, INC.	\$261.45
SIMPSON, KEPLER & EDWARDS, LLC	\$70.00
ST VINCENT HEALTHCARE, INC.	\$177.63
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$1,230.03
TCT WEST, INC	\$6,629.38
UPS STORE, THE	\$41.67
VISA - #0068	\$15.00
VISA - #0100	\$181.00
VISA - #0126	\$15.00
VISA - #0142	\$432.57
VISA - #0191	\$15.00
VISA - #0225	\$321.25
VISA - #9598	\$390.90
W.A.C.O.	\$85.00
W.A.R.M. PROPERTY INSURANCE POOL	\$160,660.00
WOODWORKER'S SUPPLY, INC.	\$23.91
WYOMING COUNTY COMMISSIONERS ASSN	\$19,290.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$5.00
WYOMING LAW ENFORCEMENT ACADEMY	\$991.80
WYOMING STATE PUBLIC DEFENDER-	\$1,200.00
TOTAL	\$558,615.24

Adjournment.

Commissioner Livingston made a motion to adjourn, seconded by Commissioner Hall and the motion carried.

Joseph E. Tilden, Chairman

Lee Livingston, Vice Chairman

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Bucky Hall, Commissioner

Attest:

Teecee Barrett on behalf of
Colleen Renner, County Clerk